



# Public Disclosure Commission

711 Capitol Way, Room 206  
Olympia, Washington  
June 22, 2004  
9:00 a.m.

## Regular Meeting Agenda - Revised

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:00 a.m.	<ul style="list-style-type: none"> <li>I Commissioner Comments/Concerns</li> <li>II Public Comments/Concerns</li> <li>III Commission Meeting Minutes</li> </ul> <p><b>Action Item:</b> Approve Minutes May 26, 2004</p>	
9:05 a.m.	<ul style="list-style-type: none"> <li>IV Advisory Matters <ul style="list-style-type: none"> <li>1. <a href="#">May a candidate solicit</a> contributions to a PAC that intends to make independent expenditures supporting that candidate.</li> <li>2. <a href="#">Initial discussion of decision</a> in <i>WA St Republican Party v. PDC</i> in light of <i>McConnell et al. v. Federal Elections Commission</i>.</li> </ul> </li> </ul>	<p>Susan Harris</p> <p>Sr. Counsel Nancy Krier</p>
11:00 a.m.	Break	
11:15 a.m.	<ul style="list-style-type: none"> <li>V Enforcement Matters <ul style="list-style-type: none"> <li><a href="#">Hearings:</a> <ul style="list-style-type: none"> <li>1. <i>Patrick Alesse, Case #04-659</i>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004</li> <li>2. <i>Kathryn Ciais, Case #04-657</i>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004.</li> <li>3. <i>Balisa Weber, Case #04-658</i>, alleged violation of RCW 42.17.240 by failing to timely file the Statement of Financial Affairs (PDC form F-1) by April 15, 2004.</li> </ul> </li> </ul> </li> </ul>	<p>Phil Stutzman</p>
	<p>Request to Revoke Suspended Portion of Penalties</p> <ul style="list-style-type: none"> <li>1. <a href="#">William Boyce, Case #04-348</a>, found to have violated RCW 42.17.080 and .090 and assessed a penalty of \$500 with \$250 suspended.</li> <li>2. <a href="#">Teresa McQuillen, Case #04-367</a>, found to have violated RCW 42.17.080 and .090 and assessed a penalty of \$500 with \$250 suspended.</li> </ul>	<p>Phil Stutzman</p>

	<div data-bbox="418 174 672 207" data-label="Section-Header"> <p>Request for Review</p> </div> <div data-bbox="1357 182 1539 216" data-label="Text"> <p>Phil Stutzman</p> </div> <div data-bbox="418 224 1237 325" data-label="Text"> <p><u>Jeannette Burrage</u>, Case #04-237, found to have violated RCW 42.17.080, .090 and .105 and assessed a penalty of \$200 with \$100 suspended.</p> </div> <div data-bbox="172 348 308 382" data-label="Text"> <p>11:35 a.m.</p> </div> <div data-bbox="360 352 717 428" data-label="Section-Header"> <p>VI Reporting Modifications New</p> </div> <div data-bbox="1357 371 1539 405" data-label="Text"> <p>Phil Stutzman</p> </div> <div data-bbox="418 449 1237 1205" data-label="List-Group"> <ol style="list-style-type: none"> <li>1. <u>Joan Best</u>, Candidate, Jefferson County Superior Court Judge, requests an exemption from reporting the name of her adult dependent son of her F1. Requesting to report his initials only.</li> <li>2. <u>Ronald Deatherage</u>, Council Member, City of Selah, requests an exemption from reporting the business customers for F-1 reports due from 1999 through 2004 for Pingrey Motor Co., Inc., where he serves as an officer and part owner.</li> <li>3. <u>Diana L. Wilhite</u>, Council Member, City of Spokane Valley, requests an exemption from reporting the business and other governmental customers of Wilhite &amp; Associates, doing business as Safeguard Business Forms &amp; Systems, which is owned by her spouse.</li> <li>4. <u>William Williams</u>, Director, North Thurston School District, requests an exemption from reporting the business and other governmental customers of the National School Board's Association, where he serves as a board member. Also, requests to report the general nature of Food, Travel and Seminars rather than the actual dollar amount paid on his behalf.</li> </ol> </div> <div data-bbox="418 1226 729 1260" data-label="Section-Header"> <p>Renewals (with change)</p> </div> <div data-bbox="418 1276 1237 1663" data-label="List-Group"> <ol style="list-style-type: none"> <li>1. <u>Gerald Grinstein</u>, Regent, University of Washington, requests a renewal of previously granted modification and an exemption from reporting the business and other governmental customers of Public Radio Capital, of which his spouse has been a director since 2001. He requests this exemption for F-1 reports due in 2002, 2003 and 2004.</li> <li>2. <u>Darlene Hartley</u>, Director, Stanwood-Camano Island School District, requests a renewal of previously granted modification and an exemption from reporting the business customers of Warm Beach Christian Camps and Conference Center.</li> </ol> </div>
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	Renewals (no change)	Phil Stutzman
	1. <a href="#"><u>Monte Dahlstrom</u></a> , Commissioner, Grays Harbor County Water District #2	
	2. <a href="#"><u>Sarah "Sally" Jewell</u></a> , Regent, University of Washington	
	3. <a href="#"><u>Frank Radford</u></a> , Commissioner, Finn Hill Park and Recreation District	
	4. <a href="#"><u>Phillip Sharpe</u></a> , Trustee, Western Washington University	
	5. <a href="#"><u>Elizabeth Verhey</u></a> , Judge, Tacoma Municipal Court	
12:00 p.m.	Lunch Break	
1:15 p.m.	VI Election of Officers	
1:20 p.m.	VII <a href="#"><u>Administrative Policy</u></a>	Vicki Rippie
	Revision of Policy relating to Employing Special Legal Counsel	
1:30 p.m.	VIII Staff Reports	
	Executive Director	Vicki Rippie
	Assistant Director	Susan Harris
	Chief Technology Officer	Michael Smith
	Senior Counsel, Attorney General's Office	Nancy Krier
1:50 p.m.	IX Executive Session	
	1. Discussion of pending and potential litigation with legal counsel	
	2. Employee Performance Reviews	
	X Adjournment	